

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Saturday, November 13, 2021

Location: Centennial Airport
Aspen Flying Club
13000 E Control Tower Rd, Unit K16, Englewood, CO 80112

Topic: Colorado 99s Board and General Meeting
Time: Nov 13, 2021 08:30 AM Mountain Time (US and Canada)

Time: 8:30 a.m.

1. Welcome / Introductions:

- Lydia Baldwin
- June Stewart
- Shelby King
- Audrey Grace
- Margot Plummer
- Stephanie Wells
- Terry Fiala
- Gretchen Jahn
- Jane Link
- Sue Osborne
- Lauren Smith

2. Review / Discussion of Previous Meeting Minutes and Reports:

1. October 2021 Meeting Minutes
 - Approved
2. October 2021 Treasurer's Report
 - Approved

3. Unfinished Business:

1. Section Planning Committee - Shelby King
 - Plan dates moving forward for separate meeting specifically for Section Planning Committee.
 - One or two people to take on registration, and create email for registration specifically - Lydia Baldwin volunteered to take on registration.
 - A brewing company has volunteered to donate beer for hospitality suite.
 - Still need to ask around (companies) to donate.
 - Individual has offered to help with transportation - will need a chair for transportation.
 - Three - one month out for attendees to select meals.

4. New Business:

1. Next board meeting Dec 11, 2021, 8:30 a.m. (Verify)
 - a. Zoom only?
- Not discussed.
2. Youth Outreach Program - Audrey Grace
 - Spoke to a troupe leader for Girl Scouts (two groups, first graders) - interested in doing an event with the 99s.
 - They want to plan the event by the last week of June for 2022. We are thinking April 23rd/30th. Audrey will pitch dates to Laura James (troupe lead).
 - Idea is in a hanger - very hands on event.

- Thinking about doing it at Front Range - Lauren Smith will help Audrey get in touch with FBO.
3. Website Cost Change - June Stewart
 - Will pay money to continue using current site for the next year. Members willing to donate - send money to Sue Osborne or through website PayPal.
 - Will explore other options in the meantime.

5. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Refer to unfinished business.
2. ARC Terminus Committee – Lydia Baldwin
 - Nothing new to report.
 - Next year will be for 2024.
3. Airmarking – Stephanie Wells
 - Would like to plan for June 2022.
 - Rocky Mountain Metro needs a compass - plan on this location.
 - Add Terry Fiala as chairman.
4. Student Pilot Group – Casey Adamson/Karin Carter
 - Need to get in touch with Karin to see if she is still wanting to be involved.
 - Casey is looking for someone to help out with Student Pilot Group.
5. Membership – Jan McKenzie
 - Not at meeting.
 - Mentioned to everyone in meeting - make an effort to reach out to new members, and make them feel more welcomed.
6. Newsletter – Margot Plummer
 - Everyone happy with newsletter. No comment.
7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Not at meeting.
 - b. AE Scholarship & First Wings – Jane Link
 - No First Wing applications. Two women in line for AE Scholarship.
8. Website & Technology – June Stewart
 - Talked about earlier in meeting.
9. Youth Outreach – Lauren Smith
 - *** Change Lauren Smith to Audrey Grace.
10. Programs – Stephanie Wells
 - See below...

2021/2022

- December Christmas Party
 - January TBD
 - February TBD
- January & February - Guest speaker, open to other ideas
 - Fly out to Greely to check out the new flight school
 - March - Section Meeting
 - April - Youth Outreach
 - May - Vintage Aero Museum
 - June - Air Marking

6. Other Position Reports:
 1. Archivist – Jan McKenzie
 - Not at meeting.
 2. News Reporter – Lydia Baldwin
 - Will submit for January/February edition.

7. Adjourn: 0940